

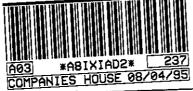
HOUSE COMPANIES

L + 18 001437

of company number 01993274	C
company name ALPHA BUILDING COMPONENTS LIMITE	D
company type PRIVATE COMPANY LIMITED BY SHARE	£S

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year	
1 8	0 3	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BROADCOTT IND ESTATE STATION ROAD OLD HILL CRADLEY HEATH WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
this earrier date.

Year

Month

Day

	Day	Month	Teal		
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		<u>L.</u>			

01993274	If the information
Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
VEGISIEKED OLLICE	***************************************

Register of debenture holders (See note 6)	
1===	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be made:	
form 288.	Day Month Year
	OIN 013 915 Date of any change.
MICHAEL JAMES GUY	
TIMMIS	
SWAN COTTAGE	11.0.
HEATHTON CLAVERLEY	1) BEAR METT DRIVE
WOLVERHAMPTON	Lioto Mic
WEST MIDLANDS WV5 7EB	I SOUND TO THE MENT OF THE PARTY OF THE PART
The second secon	MOTOGETHOMBLOW
	140 4 5NN
	10 11 DIA W

f this person has ceased to be secretary, please	Day Month Year
state when.	
	Date of resignation.
Directors (See note 7)	
articulars of a new director must be posified on	
orm 288.	Day Month Year
	Date of any change.
HOWARD GEORGE	Late of any change.
JONES	
29 ELAN AVENUE	***************************************
STOURPORT ON SEVERN	
FORCESTERSHIRE DY13 8LT	
LONGEDIEVOUIVE DITO OFIL	

ate of Birth:- 16/12/42	
at:BRITISH	
cc:Engineer	

this person has ceased to be director, please	Day Month Year
ete when.	
	Date of resignation.
ner directorships.	
ane ?	**************************************

IST OF PAST AND PRESENT MEMBERS		_		TO FORM 363	
	Account of Shares				
Company Number: 01993274	Number of	Particulars of ferred since the	ne date of the j		
Company Name:	shares or	last return. or	, in the case turn, since the		
ALPHA BUILDING COMPONENTS LIMITED	amount of stock held	incorporation	of the		
2DI 1M. 20122-1-1	by existing members at	l(a) persons i	who are still		
	date of this	members	who have		
	<u> </u>	ceased to	be members.		
	Number	Number	Date of	Demortes	
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
	Heid		Of Transisi		
16 ()			·		
# 0 1 puez					
29 ELAN FUERUE					
STOURDORT ON SEVERY HEREFORD	78000		·		
T. C. NOBINSON					
FARTHURGDAYE NORTON ROAD		<u> </u>	<u> </u>	1	
		1			
MERCEY STOURDERINGE		\			
1.185 MIDIONOS DYS IRX	18000	7			
B.A. Wasin Son			}		
)) Plonestar (DUE		 	1		
30010801085 STONGENOSE	4400	00	 		
CKW GEORGE					
80 Bar 244			 		
COLENTRY CUS STE	100 00	ه ا			
ASM GEORGE					
80 Bax 244					
COVENTRY CUS GTF	-	5000	0 3/16/9º	+	
CONENTES CAS III					
	200 0	20			
	70%,0				
				}	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01993274 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or ALPHA BUILDING COMPONENTS LIMITED last return, or, in the case amount of of the first incorporation company, by of the first return, since the incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

01993274	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
Tal (todia. 2)	
TREVOR LEONARD	
ROBINSON	
FARTHINGDALE	******************************
NORTON ROAD IVERLEY	
STOURBRIDGE	
WEST MIDLANDS DY8 2RX	

Date of Birth:- 24/03/43	***************************************
Nat:BRITISH	***************************************
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
altitudials.	<u> </u>
CRONTERADITE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Yaear_
If this person has ceased to be director, please	Date of resignation.
state when	
State Wildit.	
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
• • • • • • • • • • • • • • • • • • •	<u></u>
TOTAL COUDENSTIES	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
lander i de la companya de la compa	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L l l l baco or resignation
Other directorships.	

01993274 Issued Share Capital (See note 8)	Class	Number of	Aggregate .		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	(ie Number of shares issued multiplied by		
	ORDINARY	300 000	nominal value per share)		
	Totals	300000	£3000a		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with ⇒ither of the last two returns			Please mark the		
either of the last two returns.	There were no cl	hanges in the per	appropriate box.		
The last full members list was at 18/03/93	on paper paper A list of changes is enclosed				
Elective resolutions (See note 10) Private companies only)	A full list of mer	mbers is enclosed			
an elective resolution is in force at the date of this turn to dispense with annual general meetings, mark is box. an elective resolution is in force at the date of this turn to dispense with laying accounts in general meetings, mark this box.					
-ertificate					
ertify that the information given in this return is true the best of my knowledge and belief.	Signed	Elmi.			
≘nclose the fee of £18.		*(Secretary/ Directo r * delete as appropriate)		
eques should be made payable Companies House.	Date TRING	1995	are as appropriately		
		(enter number) e that you ha	continuation sheets.		
whom should Companies House direct any enquiries out the information shown in this return?	T	NOBINSON	SAISTENGIN TTO		
	WEST MIDLAN	98 Postcode	THO PULL		
nted on =led Paper	Telephone 011-5	561-3281 Ex	rt .		